



CARAVELA[®]
BEACH RESORT

VARCA, GOA

February 21, 2022

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers, Dalal
Street, Fort Mumbai 400001
Scrip Code - 523269

The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai 400051
Symbol : ADVANIHOTR

Dear Sir/Madam,

Sub.: Notice of 217th Board Meeting (at short notice) to be held on Tuesday, February 22, 2022

Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 22nd February 2022 at 12 noon and the venue for the meeting shall be deemed to be the registered office of the Company viz. 18A & 18B, Jolly Maker Chambers-II Nariman Point Mumbai 400021.

Kindly take the same on record and acknowledge its receipt.

Thanking you,

Yours faithfully,

For **Advani Hotels & Resorts (India) Limited**,


Nilesh Jain
Company Secretary



Owned and operated by : **ADVANI HOTELS & RESORTS (INDIA) LIMITED**
(CIN: L99999MH1987PLC042891)

Registered Office : 18A & 18B, Jolly Maker Chambers – II, Nariman Point, Mumbai - 400021

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